

# **EXHIBIT I**

## Andrew Campanelli

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**From:** Agans, Autumn <AgansA@fca.gov>  
**Sent:** Friday, January 18, 2019 9:26 AM  
**To:** ajc@campanellipc.com  
**Cc:** Agans, Autumn  
**Subject:** FOIA #13588

Dear Mr. Campanelli,

This letter is in response to your Freedom of Information Act, 5 U.S.C. § 552 (FOIA), request to the Farm Credit Administration (FCA or Agency). You requested true and complete copies of all records of the FCS Institution "Farm Credit East" 240 S. Road Enfield, CT 06082 pertaining to the loans, loan applicants and properties described immediately herein below: Loan Applicant Subject Property The Hidden Vineyard 2822 River Road and/or Peter D. DiBernardi Calverton, NY 11933 Benedetti Land Inc. 2822 River Road and/or Ralph Ciuffetelli Calverton, NY 11933 Mr. Eric Kirk Town of Southampton, NY Diesel Equine Enterprises 308 Primrose Path Manorville, NY 11949 Mr. Kenneth Ballato 114 Old Riverhead Road Westhampton Beach, NY 11978 The Winery at St. George 1715 E. Main Street and/or the DeChiaro Family Mohegan Lake, NY 10547.

After conducting a thorough search of Agency records, we have determined that FCA has no records responsive to your request. However, you may be able to obtain the requested records from Farm Credit East. For your information, FCA regulates the banks and associations of the Farm Credit System and does not have copies of all the records the institutions control or possess.

There are no fees associated with your request.

For your information, Congress excluded three discrete categories of law enforcement and national security records from the requirements of FOIA. See 5 U.C.S. § 552(c) (2006 & Supp. IV (2010)). This response is limited to those records that are subject to the requirements of the FOIA. This is a standard notification that is given to all our requesters and should not be taken as an indication that excluded records do, or do not, exist.

I trust this information fully satisfies your request. If you need further assistance or would like to discuss any aspect of your request, please do not hesitate to contact me at 703.883.4082 or [agansa@fca.gov](mailto:agansa@fca.gov). FCA's FOIA Public Liaison is also available for assistance at [FOIAPublicLiaison@fca.gov](mailto:FOIAPublicLiaison@fca.gov).

If you choose to appeal this response to your request, the appeal should be in writing and addressed to the Director, Office of Agency Services, Farm Credit Administration, 1501 Farm Credit Drive, McLean, VA 22102-5090 or email [FOIAAppeal@fca.gov](mailto:FOIAAppeal@fca.gov). Both the letter and envelope should be clearly marked "FOIA Appeal." Appeals must be postmarked or electronically transmitted within 90 days of the date of the response to your request.

You may also contact the Office of Government Information Services (OGIS) at the National Archives and Records Administration (NARA) to inquire about the FOIA mediation services they offer. The contact for OGIS is as follows: Office of Government Information Services, National Archives and Records Administration, 8601 Adelphi Road – OGIS, College Park, Maryland, 20740-6001; email at [ogis@nara.gov](mailto:ogis@nara.gov); telephone at (202) 741-5770; toll free at 1-877-684-6448; or facsimile at (202) 741-5769.

**Autumn R. Agans**

*Senior Attorney*

*Deputy Ethics Official*

*FOIA Officer, Privacy Act Officer*

Office of General Counsel  
 Farm Credit Administration  
 1501 Farm Credit Drive, McLean, Virginia 22102  
 P 703.883.4082 • M 703.966.6071 • [agansa@fca.gov](mailto:agansa@fca.gov)

Hello,

A new FOIA request was submitted to your agency component:

The following list contains the entire submission, and is formatted for ease of viewing and printing.

## Contact information

|                      |  |
|----------------------|--|
| First name           | Andrew   |
| Last name            | Campanelli   |
| Mailing Address      | 1757 Merrick Ave   |
|                      | Suite 204  |
| City                 | Merrick  |
| State/Province       | NEW YORK   |
| Postal Code          | 11566  |
| Country              | United States  |
| Phone                | 5167461600   |
| Fax                  | 5167462611   |
| Company/Organization | Campanelli & Associates, P.C.                                  |
| Email                | <a href="mailto:ajc@campanellipc.com">ajc@campanellipc.com</a> |

## Request

Request ID 41526  
 Confirmation ID 41001

**Request description** Please provide true and complete copies of all records of the FCS Institution "Farm Credit East" 240 S. Road Enfield, CT 06082 pertaining to the loans, loan applicants and properties described immediately herein below: Loan Applicant Subject Property The Hidden Vineyard 2822 River Road and/or Peter D. DiBernardi Calverton, NY 11933 Benedetti Land Inc. 2822 River Road and/or Ralph Ciuffetelli Calverton, NY 11933 Mr. Eric Kirk Town of Southampton, NY Diesel Equine Enterprises 308 Primrose Path Manorville, NY 11949 Mr. Kenneth Ballato 114 Old Riverhead Road Westhampton Beach, NY 11978 The Winery at St. George 1715 E. Main Street and/or the DeChiaro Family Mohegan Lake, NY 10547

## Supporting documentation

## Fees

|                     |       |
|---------------------|-------|
| Request category ID | other |
| Fee waiver          | no    |

Willing to pay \$100

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**Expedited processing**

Expedited Processing no

The following table contains the entire submission, and is formatted for ease of copy/pasting into a spreadsheet.

request\_id confirmation\_id address\_city address\_country address\_line1 address\_line2 address\_state\_province address\_zi

|       |       |         |               |                  |           |          |       |
|-------|-------|---------|---------------|------------------|-----------|----------|-------|
| 41526 | 41001 | Merrick | United States | 1757 Merrick Ave | Suite 204 | NEW YORK | 11566 |
|-------|-------|---------|---------------|------------------|-----------|----------|-------|